

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Environment, Planning & Resource Management – Intelligent Growth**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY**  
**April 12, 2006**

Meeting called to order at 3:10 p.m.

**COUNCIL MEMBERS PRESENT:** Council Member Karin Uhlich, Ward 3 (Chair)  
Council Member Carol West, Ward 2  
Council Member Nina Trasoff, Ward 6

**STAFF MEMBERS PRESENT:** Karen Masbruch, Assistant City Manager

**OTHER STAFF PRESENT:** David Modeer, Tucson Water  
Barbara Buus, Tucson Water  
David Cormier, Tucson Water  
Tim Thomure, Tucson Water  
Ralph Marra, Tucson Water  
Andrew Singelakis, Urban Planning  
Nancy Petersen, Environmental Services  
Byron Howard, City Manager's Office  
Fran LaSala, Environmental Services

<b>AGENDA ITEM/MAYOR AND COUNCIL ACTION</b>	<b>STAFF ACTION</b>
<p><b>2. ESAC Report on Suspension of Services Policy and Subcommittee Discussion on Future Agenda Items:</b></p> <p>David Modeer led a discussion related to the policy. Roger Watson from ESAC was in attendance and discussed ESAC's recommendation.</p>	<p>ESAC will stay in contact and come forward with future recommendations.</p>
<p><b>3. Tucson Water Financial Plan (FY2007-FY2011):</b></p> <p>David Modeer led the discussion regarding the concept and budget details of Tucson Water's Financial Plan including a five year projection of operating costs and revenue streams needed to fund the budget. Frank Boyle of the Citizen's Water Advisory Committee (CWAC) was present and spoke regarding their role of annually reviewing capital expenditures, operating expenses and revenue. CWAC voted to support the 4.6% rate increase.</p> <p>Council Member Trasoff motioned to expand the scope of impact fees.</p> <p>Council Member West approved moving forward with the 4.6% rate</p>	<p>Tucson Water will bring Water Rates Schedule back to the Subcommittee on May 11, 2006.</p>

**AGENDA ITEM /MAYOR AND COUNCIL ACTION**

**STAFF ACTION**

increase. Council Member Trasoff seconded the motion. Council Member Trasoff motioned to move to full CAP capacity as soon as possible. Council Member West seconded the motion.	
<b>4. Future Agenda Items:</b> <ul style="list-style-type: none"><li>• Southern Arizona Water User's Association (SAWUA) proposal</li><li>• Impact Fees (Council Member Trasoff)</li><li>• Urban Sustainability</li><li>• Habitat Conservation Plan (HCP) Expansion</li><li>• Design Standards</li><li>• Planning Commission Infill Subcommittee Drafts (June)</li><li>• Environmental Services Transition</li><li>• Water Rates Schedule (May 11, 2006)</li><li>• PCD Zoning</li></ul> <p>The next meeting is scheduled for April 27, 2006 at 10:30 a.m. in the Mayor and Council Chambers.</p>	
<b>5. Meeting Adjourned at 4:42 p.m.</b>	